



**VILLAGE BOARD MEETING  
FEBRUARY 28, 2022 6:30 p.m.  
@ Community Building Lower Level,  
102 N. Rutland Avenue**

Take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda: **Until further notice, Village Board Meetings will be conducted in person at the Community Building lower level and via Zoom. COVID-19 protocols will be followed.**

**Join Zoom Meeting**

**Meeting ID: 821 8256 3987**

**Passcode: 975104**

**One tap mobile**

**+13126266799,,82182563987#,,,,\*975104# US (Chicago)**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**Find your local number: <https://us06web.zoom.us/j/82182563987>**

**\*6 to mute/unmute & \*9 to raise your hand**

**AGENDA**

**Call meeting to order - Pledge of Allegiance**

**Public Comments (limited to 5 minutes per person)**

**President's Report**

**Bruner**

**Approve minutes of February 14, 2022**

**Council on Aging/Senior Center Report – Sue McCallum**

**Public Works/Utilities/EM**

**Bachim**

Discuss/Take action on RFQ for engineering firm for TID 2 Phase 2

Business Complex expansion

Discuss/Take action on 102 W. Main sewer lateral

Discuss/Take action on tree removal company

Discuss/Take action on Recreation aluminum can collection

Public Works/Utilities/EM Report – Dumpster Days May 6-15

**New Business**

**Bruner**

Approve bills as presented

Discuss/Take action on ETZ application – Union Road

Discuss/Take action on purchasing 3 AEDs and additional fire extinguishers  
from ARPA funds

Discuss/Take action on Combs quote for mapping services

**Clerk's Report**

**Kuhlman**

Update –

Discuss/Take action on clerk and deputy clerk attending MTAW conference –  
April 27-29 in LaCrosse

**Unfinished Business**

**Bruner**

Discuss/Take action on website update

Discuss/Take action on continuing Zoom meetings

**District Fire/EMS Commission**

**Brusberg**

Update

Discuss/Take action on approving changes to District Agreement

**Planning & Zoning Commission**

**Bruner**

Update

Approve minutes of December 16, 2021 minutes

**Finance Committee**

**Brusberg**

Update

**Adjourn**

Posted 2-25-22 - NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201